OFFICIALS

Joe Stear, Mayor Pat Jones, Council President Briana Buban-Vonder Haar, Council Member Richard Cardoza, Council Member Greg McPherson, Council Member



CITY OF KUNA

Kuna City Hall Council Chamber, 751 W 4th Street, Kuna, Idaho

City Council Meeting AGENDA Tuesday, December 20, 2016

6:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call

2. Invocation: Stan Johnson, Kuna Life Church

3. Pledge of Allegiance: Mayor Stear

4. Consent Agenda:

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Business or as instructed by the City Council.

- A. City Council Meeting Minutes:
 - 1. Regular City Council Minutes, December 6, 2016
- **B.** Accounts Payable Dated December 16, 2016 in the Amount of \$396,251.41
- C. Final Plat
- **D.** Resolutions
 - **1.** Consideration to approve Resolution No. R99-2016 Accepting Temporary Sewer Easement from the Journey's End Subdivision Project

RESOLUTION APPROVING ACCEPTANCE OF A SEWER EASEMENT ON GRANTOR'S PROPERTY FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A SEWER MAIN FOR THE ORCHARD REGIONAL LIFT STATION PROJECT.

2. Consideration to approve Resolution No. R101-2016 – Accepting Real Property Located Between Indian Creek and the Indian Creek Elementary School for the Kuna Greenbelt Extension

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ACCEPTING THE REAL PROPERTY LOCATED BETWEEN INDIAN CREEK AND THE INDIAN CREEK ELEMENTARY SCHOOL AS CONVEYED BY QUITCLAIM DEED FROM THE KUNA JOINT SCHOOL DISTRICT NO. 3 TO THE CITY OF KUNA, IDAHO FOR ITS GREENBELT EXTENSION, AS DEPICTED AND DESCRIBED IN EXHIBIT A.

- **E.** Findings of Fact and Conclusions of Law
 - 1. Consideration to approve the Findings of Fact and Conclusions of Law for Case No. 16-03-ZC (Rezone) Michael Larson: Approval to rezone approximately 0.283 acres in City limits from the current R-6 residential zone to a CBD (Central Business District) commercial zoning designation. The site is located at 368 N. Linder Avenue, Kuna, Idaho (APN#: R061500530).
- 5. Community Reports or Requests:
- **6. Public Hearings:** (6:00 p.m. or as soon thereafter as matters may be heard.)
- 7. Business Items:
 - **A.** Continued from the December 6, 2016 Kuna City Council Meeting
 Discussion on adding domestic partners to the City's health, dental, and vision plan.

 John Marsh, City Treasurer
 - **B.** Continued from the December 6, 2016 Kuna City Council Meeting
 Discussion on utility incentives for customers who opt into electronic utility bills. –
 John Marsh, City Treasurer
 - C. Consideration to approve Resolution No. R100-2016 Establishing a Procedure for the Implementation of City of Kuna, Idaho Utility Payment Assistance Program John Marsh, City Treasurer

A RESOLUTION OF THE CITY COUNCIL OF KUNA, IDAHO ESTABLISHING A PROCEDURE FOR THE IMPLEMENTATION OF CITY OF KUNA, IDAHO UTILITY PAYMENT ASSISTANCE PROGRAM.

8. Ordinances:

A. Consideration to approve Ordinance No. 2016-36 – Rezone

AN ORDINANCE REZONING PARCEL R0615000530, WESTERLY PORTION OF LOTS 25-28, BLOCK 3 OF AVALON ADDITION, ADDRESSED AS 368 NORTH LINDER AVENUE, KUNA, IDAHO, FROM R-6 TO CBD; SITUATED

WITHIN THE CORPORATE LIMITS OF THE CITY OF KUNA, ADA COUNTY, IDAHO; DIRECTING THAT COPIES OF THIS ORDINANCE BE RECORDED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

Consideration to waive three readings
Consideration to approve ordinance
Consideration to approve a summary publication of ordinance

B. Consideration to approve Ordinance No. 2016-37 – Amending Kuna City Code 1-6-3 and 1-6-4

AN ORDINANCE OF THE CITY COUNCIL OF KUNA, IDAHO AMENDING KUNA CITY CODE: PART A, SECTION 3, TITLE 1 TO CHANGE THE ADDRESS FOR KUNA CITY HALL AS LISTED IN THE KUNA CITY CODE TO THE NEW ADDRESS OF CITY HALL; SECTION 4, CHAPTER 6, TITLE 1 TO CHANGE THE TERM OF THE COUNCIL PRESIDENT TO AN ANNUAL APPOINTMENT EACH JANUARY FOR A TERM OF ONE YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

Consideration to waive three readings Consideration to approve ordinance Consideration to approve a summary publication of ordinance

- 9. Mayor/Council Discussion Items:
- 10. Announcements:
- 11. Executive Session:
- 12. Adjournment: